CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE WATERFORD, MICHIGAN 48329

> JULY 22, 2019 6:00 PM -AGENDA-

1. Approve Agenda

1.1 July 22, 2019

2. Announcements

- 2.1 Shhhhhhh...you're in the library! On Tuesday, July 23rd from 2:00 pm 3:00 pm, see how quiet you can be as you and your teammates are subjected to a variety of challenges that are meant to make you laugh and make noise. Teams will be given points based on how quiet they are. The team that earn the most points wins! Register online on the Library's website, www.waterfordmi.gov/library or call the Adults' Desk at 248-618-7693. Sorry, 6th -12th graders only. Please be respectful of the tweens and teens as they enjoy a library program planned just for them.
- 2.2 An Oakland County Clerk/Register of Deeds Local Visit will be held on Thursday, July 25, 2019, from 10:00 a.m.-11:30 a.m. in the Waterford Township Clerk's Office, 5200 Civic Center Drive. When the OC Clerk/Register of Deeds visit you can get copies of: Birth, Death and Marriage Certificates. Property Documents, and much more. Call 248-858-0561 or visit oakgov.com/clerk for more information, including identification requirements and fees, which are the same as those in the main office.
- 2.3 Fall Youth Soccer Registration Deadline is July 26 don't miss out on this popular fall sport. Programs offered for children ages 4-15 years. Register online at www.waterfordmi.gov/parks or contact Waterford Parks and Recreation at 248-674-5441.
- 2.4 Fall Adults Softball Team Registration Deadline is August 2 Leagues are offered for Coed, Men's and Women's Teams. Contact Waterford Parks and Recreation for more information 248-674-5441.
- 2.5 Park It Family Fun Night at Hess-Hathaway Park Wednesday, August 21. Event begins at 6:00 p.m. with live music starting at 6:30 p.m. and the movie "Incredibles 2" beginning at 8:20 p.m. Bring your blankets and lawn chairs and join us for a movie under the stars with your family and friends. Event includes giveaways, live music, movie and activities for the kids.

3. Awards and Presentations

- 3.1 Silver Lifesaving Award Presentations
- 3.2 Understanding Revenue Sharing Ryan M. Bergan
- 3.3 SEMCOG Presentation by Grant Brooks

4. Consent Agenda

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 4.1 July 08, 2019, Meeting Minutes
- 4.2 July 22, 2019, Bill Payment
- 4.3 Receive Development Services January June 2019 Reports
- 4.4 Receive the 51st District Courts 2019 2nd Quarter Caseload and Financial Trend Analysis
- 4.5 Receive the Police Department's 2nd Quarter Reports
- 4.6 Receive the Treasurer's Office June 2019 Report

5. Board Liaison Reports (Verbal)

6. New Business

- 6.1 Electrical Panel Upgrades
- 6.2 Hess-Hathaway Park Gazebo Project Award Request
- 6.3 Public Comments Limited to Three (3) Minutes per Topic

Kumberly F. Markee Kimberly F. Markee, Township Clerk

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at town hall. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the clerk's department, and on the Township's web site.